- (I) APPROVED OR DISAPPROVED BY THE MANUFACTURER, FACTORY BRANCH, OR DISTRIBUTOR WITHIN 30 DAYS AFTER RECEIPT OF THE CLAIM; AND
 - (II) PAID WITHIN 30 DAYS AFTER THE CLAIM WAS APPROVED.
- (2) ANY CLAIM THAT IS NOT DISAPPROVED IN WRITING WITHIN 30 DAYS AFTER RECEIPT OF THE FORM SHALL BE DEEMED APPROVED AND PAYMENT OF THE CLAIM SHALL BE MADE WITHIN 30 DAYS.
- (3) EXCEPT IN THE CASE OF AN INTENTIONALLY FALSE OR FRAUDULENT CLAIM BY A DEALER:
- (I) A CLAIM WHICH HAS BEEN APPROVED AND PAID MAY NOT BE CHARGED BACK TO THE DEALER UNLESS THE MANUFACTURER, DISTRIBUTOR, OR FACTORY BRANCH CAN SHOW THAT THE CLAIM WAS UNSUBSTANTIATED OR FALSE; AND
- (II) A CHARGEBACK FOR A FALSE OR UNSUBSTANTIATED CLAIM MAY BE MADE ONLY DURING THE 180 DAY PERIOD AFTER THE LATER OF:
- 1. THE CLOSE OF THE SALES, SERVICE, OR PROMOTIONAL EVENT OR ANY PROGRAM OR ACTIVITY; OR
 - 2. THE DATE OF THE CLAIM APPROVAL.
- (4) A MANUFACTURER, DISTRIBUTOR, OR FACTORY BRANCH SHALL HAVE THE BURDEN OF PROVING THAT A CLAIM IS INTENTIONALLY FALSE OR FRAUDULENT FOR THE PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION.
- (4) (I) A CLAIM FILED UNDER THIS SECTION BY A DEALER WITH A MANUFACTURER OR DISTRIBUTOR SHALL BE:
- 1. IN THE MANNER AND FORM PRESCRIBED BY THE MANUFACTURER OR DISTRIBUTOR; AND
- 2. <u>APPROVED OR DISAPPROVED WITHIN 30 DAYS OF</u> RECEIPT.
- (II) A CLAIM NOT APPROVED OR DISAPPROVED WITHIN 30 DAYS OF RECEIPT SHALL BE DEEMED APPROVED.
- (III) PAYMENT OF OR CREDIT ISSUED ON A CLAIM FILED UNDER THIS SECTION SHALL BE MADE WITHIN 30 DAYS OF APPROVAL.
- (5) (I) IF A CLAIM FILED UNDER THIS SECTION IS SHOWN BY THE MANUFACTURER OR DISTRIBUTOR TO BE FALSE OR UNSUBSTANTIATED, THE MANUFACTURER OR DISTRIBUTOR MAY CHARGE BACK THE CLAIM WITHIN 1 YEAR FROM THE DATE THE CLAIM WAS PAID OR CREDIT ISSUED.
- (II) THIS PARAGRAPH DOES NOT LIMIT THE RIGHT OF A MANUFACTURER OR DISTRIBUTOR TO: